



## CITY OF BURLINGTON

Administration Department  
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[www.burlington-wi.gov](http://www.burlington-wi.gov)

### AGENDA COMMON COUNCIL

Tuesday, February 6, 2018

To immediately follow the 6:30 p.m. Committee of the Whole meeting  
Common Council Chambers, 224 East Jefferson Street

Mayor Jeannie Hefty  
Susan Kott, Alderman, 1st District  
Edward Johnson, Alderman, 1st District  
Bob Grandi, Alderman, 2nd District  
Ruth Dawidziak, Alderman, 2nd District  
Tom Vos, Alderman, 3rd District  
Jon Schultz, Council President, Alderman, 3rd District  
Thomas Preusker, Alderman, 4th District  
Todd Bauman, Alderman, 4th District

**Student Representatives:**

Gabriel King, Burlington High School  
Jack Schoepke, Burlington High School

1. **Call to Order / Roll Call**
2. **Pledge of Allegiance**
3. **Citizen Comments**
4. **Chamber of Commerce Representative and Rescue Squad Representative**
5. **Approval of Minutes** (*J. Schultz*)
  - A. Approval of the Common Council Minutes for January 16, 2018.
6. **Letters and Communications:** There are none.
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports** (*T. Preusker*)
  - A. Approval of Reports 1-4:  
Board of Public Works Minutes - 10/12/2017  
Burlington Housing Authority Minutes - 12/20/2017  
Police & Fire Commission Minutes - 01/16/2018  
Committee of the Whole Minutes - 01/16/2018

9. **Payment of Prepaids and Vouchers** (*T. Bauman*)

A. Approval of Prepaids and Vouchers for bills accrued through February 6, 2018:

Total Prepaid:	\$6,160,220.34
Total Vouchers:	\$ 190,725.92
<b>Grand Total:</b>	<b><u>\$6,350,946.26</u></b>

10. **Licenses and Permits** (*S. Kott*)

A. Approval of Licenses and Permits as presented.

11. **Appointments and Nominations:** There are none.

12. **PUBLIC HEARINGS:** There are none.

13. **RESOLUTIONS:**

- A. **Resolution 4877(35)** - to consider approval of a Certified Survey Map for property located at 100 S. Dodge Street and 124 S. Dodge Street. (*E. Johnson*)
- B. **Resolution 4879(37)** - to consider approving an award of bid for the Congress Street Baseball Diamond Restroom Facility to Reese Group for the total amount of \$160,000. (*B. Grandi*)
- C. **Resolution 4880(38)** - to consider approving a Memorandum of Understanding (MOU) between the City of Burlington, Town of Burlington, the Rochester Volunteer Fire Company, and the Tichigan Volunteer Fire Company for the submittal of a joint grant application to the Federal Emergency Management Agency (FEMA) for Self-Contained Breathing Apparatus (SCBA) packs and Rapid Intervention Team (RIT) packs. (*R. Dawidziak*)

14. **ORDINANCES:**

- A. **Ordinance 2031(8)** - to consider an approval of a Rezone Map Amendment request for property located at 100 S. Dodge Street and 124 S. Dodge Street from B-1 District and M-1 District to B-2 District. (*T. Vos*)

15. **MOTIONS:** There are none.

16. **ADJOURN INTO CLOSED SESSION** (*J. Schultz*)

1. **Wis. Stats 19.85(1)(e)** Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- Discussion of the Echo Lake Developers Agreement
- Contract negotiation regarding a Lease Agreement between the City of Burlington and the Senior Center
- Discussion of the feasibility of a possible joint city/county building

2. **Wis. Stats 19.85(1)(g)** Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved, to wit:

- Update regarding Veolia/Advanced Disposal under a prior contract for refuse and recycling collection

3. **Wis. Stats 19.85(1)(c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Review and consideration of the City Administrator's contract with the City of Burlington

17. **RECONVENE INTO OPEN SESSION** (*S. Kott*)

18. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**

- Consideration and possible action on recommendation for matters discussed in Closed Session by the Common Council.

19. **ADJOURNMENT** (*E. Johnson*)

*Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*